

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, March 31, 2016  
at 8:30 a.m.  
Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the February 25, 2016 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:
  - Douglas LeGrice- Medical Panel Findings reports- (Ortho Panel & Psych Panel) Avon Police
  - Mark Pettitt- Medical Panel Findings report- Franklin Fire
  - Cindi Barkley- Misappropriation hearing continued
9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business
13. Old Business
14. PERAC Memo's
15. Director's Report
  - Personnel Matters
16. Adjournment

RECEIVED  
TOWN CLERK  
2016 MAR 28 P 3:10  
FOXBOROUGH, MA 02035

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*